

MINUTES
GEORGIA WORLD CONGRESS CENTER AUTHORITY
BOARD OF GOVERNORS MEETING
GWCC Authority Board Room and by Zoom Teleconference
January 25, 2022
12:30 p.m.

The following eleven out of fifteen Board members were present:

Steve Adams	Aaron McWhorter
Don Balfour	Jeff Payne
Maxine Burton (by Zoom)	Bill Russell (by Zoom)
Brian Daniel	Doug Tollett (by Zoom)
Glenn Hicks	Dexter Warrior
Bill Jones	

Chair Hicks called the meeting to order at 12:29 p.m.

APPROVAL OF MINUTES – November 30, 2021 Board of Governors Meeting

A motion to approve the November 30, 2021 Board of Governors meeting minutes was made by Jeff Payne, seconded by Steve Adams, and unanimously approved.

GWCCA TEAM MEMBER MILESTONE RECOGNITION

Kevin Duvall recognized and thanked the following 20, 25, and 35-year employees for their dedication and continued service to the Authority.

20-Years

Daniel Johnson – Facility Management
Kevin Minosky – Facility Management
Mike Stephenson – Facility Management

25-Years

Marc Vincent – Public Safety
Cory Waters – Facility Management

35-Years

Jeff Croker – Project & Program Management

DECEMBER FINANCIAL REPORT and FY22 UPDATED FORECAST

Frank Poe called on Janet Arsenault, Director of Finance, for the review of the December 2021 financial reports and to present the FY22 updated forecast.

GWCCA SALES UPDATE THROUGH YEAR-END

At this time, Joe Bocherer, GWCCA Chief Commercial Officer, introduced Terri Agosta, Signia by Hilton General Manager.

Kim Allison, GWCCA Sr. Director of Convention Sales, provided the GWCCA Sales update through FY22 year-end.

**MERCEDES-BENZ STADIUM (MBS) 2022 PROPOSED MAINTENANCE PLAN,
CAPITAL IMPROVEMENT PLAN, AND SUBMITTED EXPENSE BUDGET**

Dietmar Exler, SVP/COO, Justin Antonacci, Director of Finance, and Adam Fullerton, Director of Stadium Operations, presented the MBS 2022 Proposed Maintenance Plan, Capital Expense Plan, and Submitted Expense Budget.

The next regular meeting is scheduled for Tuesday, February 22, 2022

With no further business to discuss, a motion to adjourn was made by Brian Daniel, seconded by Jeff Payne, and unanimously approved.

RESPECTFULLY SUBMITTED:

APPROVED:

Dale Aiken
Assistant Secretary

Doug Tollett
Secretary